



***Town Council  
Regular Monthly Meeting  
Town Hall Council Chambers  
November 7, 2011***

**DRAFT AGENDA**

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Jeff Viscount - Bike MS Breakaway to the Beach 2011/2012
3. Public Comments on Agenda Items Only
4. Consent Agenda:
  - A. Minutes:
    - a) October 3, 2011 Regular Meeting Minutes
    - b) October 18, 2011 Work Session Minutes
  - B. Departmental Reports:
    - a) Police **Attach. 1**
    - b) Public Works **Attach. 2**
    - c) Building Inspections **Attach. 3**
    - d) Fire **Attach. 4**
  - C. Disposition of Directives
    - a) Amendments (151.217, 50.99, 52.05, 52.06 53.99, 70.99) sent to Municode – 10/28/11
    - b) Annual Report mailed – 10/14/11
5. Old Business
  - a) Consideration of North Shore Drive East (Ext.) Underground Wiring Project Resolution Revision **Attach. 5**
  - b) Consideration of Salary Adjustments for Certifications (Tabled – 10/03/11) **Attach. 6**
  - c) Appointment of ABC Board Member **Attach. 7**
6. New Business
  - a) Beach Walkways Discussion **Attach. 8**
  - b) Consideration of Granting Fire Station 2 Water Line Easement to Brunswick County **Attach. 9**
7. Public Comments
8. Adjournment